

**FINANCE, BUILDINGS AND GROUNDS COMMITTEE  
MEETING AGENDA**

**Monday, August 15, 2022**

5500 N. St. Louis Avenue | Chicago, IL 60625 | Golden Eagles Room

Meeting URL: <https://www.neiu.edu/about/board-of-trustees/board-meeting-materials>

- 9:00am **I. CALL TO ORDER AND ROLL CALL**
- II. PUBLIC COMMENT**  
Consistent with Public Act 91-0715 and reasonable constraints determined by the Board of Trustees, at each regular or special meeting of the Board or its committees that is open to the public, members of the public may request a brief time on the approved agenda of the meeting to address the Board on relevant matters within its jurisdiction.
- 9:10am **III. Chair's/President's Remarks**
- 9:15am **IV. ITEMS FOR CONSIDERATION AND POSSIBLE FUTURE ACTION**
- 1. Purchases \$100,000 or Greater – UIC Facility Use Contract,**  
Presenter: Manish Kumar
  - 2. Purchases \$100,000 or Greater – El Centro Janitorial Services,**  
Presenter: Manish Kumar
  - 3. Approval of Ratified Contract Between NEIU and Teamsters Local 700/Building Service Workers,** Presenter: Manish Kumar
  - 4. Final FY23 Operating Budget,** Presenter: Mike Wenz
  - 5. FY24 Budget Request,** Presenter: Mike Wenz
- 10:15am **V. ITEMS FOR INFORMATION**
- 6. New Employee Introduction,** Presenter: Manish Kumar
  - 7. Enrollment Update,** Presenter: Kimberley Buster-Williams
  - 8. 4<sup>th</sup> Quarter Budget to Actual,** Presenter: Mike Wenz
  - 9. Tuition and Fees FY24,** Presenter: Mike Wenz
  - 10. El Centro RFP Update,** Presenter: Manish Kumar
  - 11. Purchases \$50,000 - \$99,000,** Presenter: Manish Kumar
  - 12. CBRE Update,** Presenter: Vender Rep Mike Nardini
  - 13. Construction and El Centro / Main Campus Signage Updates,**  
Presenters: John Murray & Richard Pauner
- 11:30am **VI. CLOSED SESSION\*, ROLL CALL**
- 11:45am **VII. OPEN SESSION**  
**OLD BUSINESS / NEW BUSINESS**
- 12:00pm **VIII. ADJOURN**

*Times are approximate*

*\* This meeting may include a Closed Session if voted upon by the Board in accordance with the Illinois Open Meetings Act*